

WATER AND SEWER BOARD

Tuesday, June 26, 2012
Operations & Maintenance Facility
1725 South Church Street
3:30 PM

A G E N D A

1. Consent Agenda:
 - A. Consider extending the Professional Services Agreement with ADS, LLC 1
 - B. Consider the purchase of two vehicles 8
 - C. Consider a recommendation for the renewal of the precast manhole contract..... 11
2. Consider minutes from the May 22, 2012 and June 5, 2012 meetings 17
3. Consider a recommendation for the renewal of the crushed stone contract 25
4. Consider bids for Highway 96 Sewer Extension 31
5. Consider bids for 24” repurified pipe 35
6. Consider a Memorandum of Understanding with MTSU Waterworks 41
7. Update on Customer Information System
8. Financial Reports
9. Dashboard
10. Other business
11. Adjourn